ABSTRACT

Public Servants — Allegations of possession of Disproportionate Assets against Sri Seethalam Sekhar, Dy. Commissioner, Division-II, Commercial Tax Department, Vijayawada Krishna District - Authorization for filing applications in the court of Spl. Judge for SPE & ACB Cases, Vijayawada for attachment of properties for the period beyond 13-03-2019 - Orders - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Ms.No.301

Dated:28.10.2021
Read:-

From D.G., A.C.B., A.P., Vijayawada, letter Rc.No.84/RCA-CIU(VKI)/2016 dated 29.09.2021.

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ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada, in the letter read above, has sent a proposal seeking authorization to file applications in the Court of Special Judge for SPE & ACB Cases, Vijayawada, for attachment of certain properties of Sri Seethalam Sekhar, Deputy Commissioner, Division-II, Commercial Tax Department, Vijayawada, Krishna District, in Cr.No.09/RCA-ACB-CIU/2016 U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988, for the period beyond 13-03-2019.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Seethalam Sekhar, Deputy Commissioner, Division-II, Commercial Tax Department, Vijayawada, Krishna District has committed the scheduled offence under section 13(2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of A.O., his wife, relatives and benamies etc.

3. The Government after careful examination of the matter, hereby authorize the investigating Officer of this case for filing applications in the Court of Special Judge for Anti Corruption Bureau Cases, Vijayawada for attachment of the properties worth Rs.2,60,36,062/- described in the Annexure I to IV to this Order under section 3 of Criminal Law Amendment Ordinance, 1944.

(P.T.O)

4. This order will be in force till disposal of the above crime.

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General,
Anti Corruption Bureau,
Andhra Pradesh, Vijayawada.

ANNEXURE-I

(Properties held in the name of A.O. Sri Seethalam Sekhar)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value of property. (Rupees)
1.	Four wheeler i.e.Hyundai I 20 Asta bearing Regd. No. AP 16 DH 4554	Four wheeler	Seethalam Sekhar (A.O)	8,00,000=00
2.	Gold Ornaments weighing about 256.200 gms, found at A.O's house bearing D.No. 64-5-4, Flat No. 201, Komma Poorna Chandrarao street, Lords Enclave, near ZP Girls High School, Patamatalanka, Vijayawada, Krishna District.	--	Seethalam Sekhar (A.O)	4,84,759=00
3.	Gold ornaments weighing about 1393.010 gms seized at Locker bearing No.14012, Key No.21 of Axis Bank, Matha Towers Branch, Ring road, near Benz Circle, Vijayawada.	--	Seethalam Sekhar (A.O)	39,21,699=00
4.	Cash found an amount of Rs. 3,49,000/- at A.O's house bearing D.No. 64-5-4, Flat No. 201, Komma Poorna Chandrarao street, Lords Enclave, near ZP Girls High School, Patamatalanka, Vijayawada, Krishna District and an amount of Rs. 39,000/- was returned to the A.O's wife for the purpose of expenditure	--	Seethalam Sekhar (A.O)	3,10,000=00
5.	Bank balances vide A/c No. 31869879162 of State Bank of India, NRI Branch, Benz Circle, Vijayawada, Krishna District		Seethalam Sekhar (A.O)	43,737=00
6.	Bank balances vide A/c No. 914010026356153 of Axis Bank, Benz Circle Branch, Vijayawada, Krishna District.		Seethalam Sekhar (A.O)	14,559=00
	Total (in Rs.)			55,74,754=00

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ANNEXURE-II

(Properties held in the name of AO's wife Smt. Seethalam Hemantha)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Constructed Stilt + G + 3 building admeasuring 550 Sq.Yards, house bearing No. 9- 13-45/6/3, with built up area 6000 Sq.feet, situated at near Resuvaripalm, CBM Compound, Visakhapatnam in the year 2014-15.	Residential house Vide Doc.No.2910/1993 of SRO VSP (R.O)	K. Hemantha (wife of A.O)	75,00,000=00
2.	Bank balances vide A/c No. 20106980739 of State Bank of India, SPLP Banking Branch, Waltair, Visakhapatnam.	-	Seethalam Hemantha (wife of A.O)	25,779=00
3.	Fixed deposit vide A/c No. 35623572868 in State Bank of India, SPLP Banking Branch, Waltair Branch, Visakhapatnam.	-	Seethalam Hemantha (wife of A.O)	6,95,000=00
4.	Fixed deposit vide A/c No. 35700121736 in the State Bank of India, SPLP Banking Branch, Waltair Branch, Visakhapatnam.	-	Seethalam Hemantha (wife of A.O)	1,38,000=00
5.	Fixed deposits vide A/c No. 35732552564 in State Bank of India, SPLP Banking Branch, Waltair Branch, Visakhapatnam.	-	Seethalam Hemantha (wife of A.O)	1,79,000=00
6.	Fixed deposit vide A/c No. 35821681135 in State Bank of India, SPLP Banking Branch, Waltair Branch, Visakhapatnam.	-	Seethalam Hemantha (wife of A.O)	1,29,000=00
	Total (in Rs.)			86,66,779=00

(Dr.RAJAT BHARGAVA)
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ANNEXURE-III

(Properties held in the name of AO's daughter Seethalam Nanditha Srija)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Bank balances vide A/c No. 34474160359 of State Bank of India, Nidamanuru Branch, Vijayawada, Krishna District.	--	Seethalam Nandita Srija (daughter of A.O)	12,356=00
2.	Bank balances vide A/c No. 915010047927205 of Axis Bank, Benz Circle Branch, Vijayawada.	--	Seethalam Nandita Srija (daughter of A.O)	10,173=00
	Total (in Rs.)			22,529=00

(Dr.RAJAT BHARGAVA)
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ANNEXURE-IV

(Properties held in the name of AO's sister Smt. Ogirala Vijaya Kumari W/o O.Madhusudan Rao)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Plot No. 28, admeasuring 965 Sq.Yards in Sy.No. 61/6, 61/7 situated at Ravivalasa, Bhogapuram Mandal, Vijayanagaram District.	6401/2012 of SRO Bhogapuram, Vizianagaram Dist. Dt. 17.12.2012	Seethalam Vijaya Kumari W/o Ogirala Madhusudana Rao (Sister of A.O and benami)	7,72,000=00
2.	Flat No.502, 1829 Sft, Lords heights, Electricity Colony, Vijayawada.	Doc. No. 10/2016 of SRO Patamata, Vijayawada town, Krishna Dist. Dt. 1.1.2016	Ogirala Vijaya Lakshmi W/o Madhusudhana Rao (Sister of A.O and benami)	1,10,00,000=00
	Total in Rs.			1,17,72,000=00

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT